

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Tuesday, September 22, 2015

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of September 8, 2015 and September 15, 2015

Meeting Reports

Official Reports

Public Comments

Hospital update by Julie Murray

Possible Action: Board to discuss part time cleaning, snow removal, maintenance, etc.

Possible Action: Building & Grounds Steve Alder to present bids on snow blowers

Possible Action: Discussion on bids for the 4H Building project and who will be awarded the bid

Possible Action: Board to discuss and with possible action on the hiring of a Project Coordinator

Possible Action: Board to discuss with possible action on the a ground breaking date and time for the new 4H Building

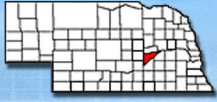
Possible Action: Andy Forney with DA Davidson & Co. and Board to decide when the bond for the 4H Building project should and will be issued

Possible Action: Andy Forney with DA Davidson & Co. to go over the refunding bonds for the courthouse

Possible Action: Discussion about using Century Link as the telephone provider for the Sheriff's Office

Possible Action: Need Board approval of RESOLUTION 2015-17 allowing the transfer of \$994,382.00 of tax collections to be transferred from the General Fund to the Road Fund in 12 equal payment for fiscal year 2015-2016.

Possible Action: Need Board approval of RESOLUTION 2015-20 allowing the Treasurer to transfer \$16,000 from the General Fund to the Juvenile Diversion for support for fiscal year 2015-2016



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Possible Action: Board to discuss time clocks and decide how the Sheriff Deputy's will check in

Possible Action: Board to discuss and take possible action on mileage for Weed Superintendent.

Possible Action: Need Board approval of September, 2015 payroll

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.